

**THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MEETING OF THIS COUNCIL AND/OR COMMITTEE**

**MINUTES OF WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 9 AUGUST 2016 AT 6:04PM**

**Present:**

The Mayor, Councillor N D'Souza (South Ward)

Central Ward	- Councillors A Andrews, T Seng & G Stevenson (Chairperson)
East Ward	- Councillors T Bowen, M Matson & B Roberts
North Ward	- Councillor K Smith
South Ward	- Councillor R Belleli & P Garcia (arrived 7.50pm)
West Ward	- Councillor S Nash & H Stavrinou

Garcia in 7.49pm

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.04pm and was resumed at 7.43pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Moore, Neilson and Shurey.

**RESOLVED: (Smith/Matson)** that the apologies received from Crs Moore, Neilson and Shurey be accepted and leave of absences from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 12 JULY 2016**

WO20/16

**RESOLUTION: (Smith/Matson)** that the Minutes of the Works Committee Meeting held on Tuesday 12 July 2016 (copies of which were circulated to all Councillors) be

and are hereby confirmed as a correct record of the proceedings of that meeting.

**Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

**Address of Council by Members of the Public**

Nil.

**Urgent Business**

Nil.

Cr Garcia arrived at the meeting at this point (7.50pm).

**Works Reports**

**W16/16 Works Report - Baird Avenue, Matrville - Public Carpark  
(F2012/00032)**

WO21/16

**RESOLUTION: (Matson/Smith)** that the report be received and noted.

**MOTION: (Matson/ Smith) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.50pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 September 2016.**

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**CHAIRPERSON**